

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, January 6, 2009**

- I. Call meeting to Order at 7:30 p.m. immediately following Special Town Board meeting.
- A. Official Meeting Notice
- B. Roll Call
- C. Approval of minutes for December 2, 2008.

II. Unfinished Business - none

III. New Business - Discussion/Possible Action on the Following:

- A. Business Use application by Scott Haldmann to operate a towing and general auto and light truck repair shop to be located at 3550 Hwy 175, Slinger. Property owner is Mary R. Wenninger. Zoned B-1 Business. Tax Key T9-0840. Section 21.
- B. Final CSM for one 10 acre lot out of an approx. 40 acre parcel for Raymond Hoefert, 3488 Hwy 175, Slinger. Zoned A-1 Agriculture. Tax Keys T9-0840 and T9-0841. Section 28.
- C. Amendment to Title X of the Town Zoning Ordinance Section 7.03 to include ground signs under conditional uses.
- D. Presentation by Washington County Planning and Parks Dept. on proposed changes to Erosion Control and Stormwater Management Ordinance.
- E. Chapters 9 and 12 of the Town of Polk Multi-Jurisdictional Comprehensive Plan.
- F. Zoning Violations

IV. Other Business

- A. Correspondence
- B. Informational Items
- C. Board of Appeals Report
- D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.